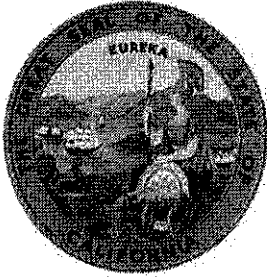


14th District Agricultural Association



SANTA CRUZ COUNTY FAIR
Established 1885

POLICY COMMITTEE MINUTES

2601 East Lake Avenue, Watsonville, CA
Tuesday, July 28, 2015
AHP

Approved by: _____

Date: _____

CALL TO ORDER: 1:34 PM by Don Dietrich

DIRECTORS PRESENT: Bill Barton, Don Dietrich, Eric Hammer

DIRECTORS ABSENT: Tony Campos

DIRECTORS EXCUSED: none

GENERAL MANAGER (GM): Dave Kegebein

PUBLIC COMMENTS: none

NEW BUSINESS

1. Director Dietrich held a moment of silence for Director Bruce Oneto who passed away on June 30th.
2. Director Barton moved to approve the minutes from the March 24, 2015 meeting, Director Hammer seconded and the motion carried 3-0.
3. Director Barton passed out copies of the SCCFHF Core Values and felt they could be incorporated into the policy manual. All directors agreed they wanted to streamline and avoid duplication in the new policy manual. It was suggested that the Association By-Laws be included at the front of the manual. It was acknowledged that those By-Laws also need revisions.
4. August 21st meeting preparation – CEO section and core values

Next Meetings

1. August 21, 2015 7:30 AM
2. September 29, 2015

ADJOURNMENT: The meeting adjourned at 3:36 pm.